



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

William J. Sinclair
Acting Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
William J. Sinclair
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD MEETING

MARCH 5, 2009
2:00 p.m.

Place: Dixie Convention Center
1835 Convention Center Drive, (Garden Room)
St. George, Utah 84770

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – January 14, 2009
5. Financial Assistance Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) Project Priority List – Ken Wilde
 - 3) Draft Intended Use Plan for FY '09 Capitalization Grant – Ken Wilde
 - 4) SRF Applications
 - a) Sigurd Town – Planning – Gary Kobzeff
 - b) Hideout Town – Planning – Gary Kobzeff
 - c) Central Iron County WCD – Ken Wilde
 1. Application Request for \$3,910,878
 2. Application Request for \$3,378,065
 - d) Dutch John – Jesse Johnson
 - e) Hinckley Town – Deauthorization – Rich Peterson
 - f) Deseret Oasis SSD, Hinckley Town, Delta City – Rich Peterson
 - g) Other Business
6. Draft Intended Use Plan for FY '09 Capitalization Grant – Ken Wilde

7. Cross Connection Control Commission Members Renewal – Kim Dyches
8. SB 70 Adjudicative Proceedings – Ken Bousfield
9. Engineering Rule Amendments – Bob Hart and Bill Birkes
 - a) R309-105-6(2)(b): Submission Items Associated with Exception Request
 - b) R309-110-4: Master Plan Definition
 - c) R309-500-5(2) and 500-6(3)(a) & (b): On-going O&B and Waiving of Plan Submittal
10. Rural Water Association of Utah's Report
11. Chairman's Report – Chairman Erickson
12. Directors Report
 - a) Election of Chair and Vice Chair for 2009
13. Letters
14. Next Board Meeting:
Date: Early April , 2009 Date to be Determined
Time of Board Meeting: Time to be Determined
Location: 168 North 1950 West
Room to be Determined – when the Date is set
Salt Lake City, Utah 84116
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.